



SAUK-PRAIRIE AIRPORT Inc.

Serving & Building the Community

Public Board Meeting Minutes 20 April 2011

- 1) **Call to order:**
 - a) David Landsverk opened the monthly meeting of the Sauk Prairie Airport, Inc. (heretofore referred to in this document as SPAI.) board at 5:32 p.m. on Wednesday, 20 April 2011, in the Mueller Aero Hangar.
- 2) **Board Attendees:**
 - a) David Landsverk, Dave Lukens, Dick Nolden, Nick Lester, Roger Thistle and Sharon Barrett (Ed Miller was absent.)
- 3) **Guests:**
 - a) None
- 4) **Review Past Minutes:**
 - a) The minutes for 16 March 2011 were reviewed. Sharon Barrett motioned for minutes to be accepted. Roger Thistle seconded, motion carried.
- 5) **Review Treasurer's Report:**
 - a) The treasurer's report dated 16 March 2011-20 April 2011 was reviewed. Dick Nolden motioned to accept, Dave Lukens seconded, motion carried.
- 6) **Old Business:**
 - a) David Landsverk continues to work with Keith Ballweg regarding check of cracking and re-painting of lines and numbers on runways.
 - b) Dick Nolden continues to pursue signage on PF indicating "Low Flying Aircraft".
 - c) The Memorial is now open.
- 7) **New Business:**
 - a) The Memorial displays all endured winter well – there is one patch that Dave Lukens will make to the aircraft, otherwise all is well. The mounts for the machine guns (for the helicopter) are being fabricated.
 - b) A suggestion for improvement to the Memorial with landscaping has been presented to the Board, and Sharon Barrett will pass those suggestions on to CFM for approval or denial.
 - c) Noted that Lisa Lewis, who is full-time security for Mueller Sports Medicine, will also cover the airport and MuellerAero Hangar. Suggested that Lisa have access to a radio in the Mueller Security vehicle to test runway lights and communicate with aircraft if needed. David Landsverk will pursue quotes for the radio, and once quotes are received, Sharon Barrett will format and present a proposal to CFM for approval or denial.
 - d) On April 30, 2011, the hangar will be open from 1-5 p.m. for an art event. Sharon Barrett will open and close the hangar, and be in attendance until all guests have departed.
- 8) **Adjournment:**

Dick Nolden motioned for the meeting to close at 6:02 p.m., Roger Thistle seconded, motion carried.
- 9) **Next Board Meeting Date:**

18 May 2011, MuellerAero Hangar, 5:30 p.m.

All public documents referenced will be electronically attached to e-mails and/or hard copy will be provided at the following meeting as needed.

Minutes submitted by: Sharon Barrett, Secretary